

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

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REVISED

**LIHEAP SERVICE PROVIDER'S COMMITTEE MEETING
Community Services & Development Department
700 North 10th Street
Sacramento, California**

**February 5, 2009
10am – 2pm**

Conference Call # (888) 447-7153 – Pin # 9022288#

Roll Call – Introduction of Guests (10 min)

Approval of Minutes (5 min)

Director's Report (30 min)

Low-Income Oversight Board Report – Jason Wimbley (15 min)

Improving Leveraging and Coordination between CSD and CPUC and IOU low-income energy programs) – Renee Webster-Hawkins (20 min)

Energy Council Reports

- Innovative Projects Update – Val Martinez and Renee Webster-Hawkins (20 min)
- Energy Automation Update – Dennis Osmer (15 min)

Lunch – 30 minutes

2008/2009 LIHEAP Contracts Amendments (update) – Kathy Ely (15 min)

2009 DOE Program Year Update – Jason Wimbley (15 min)

Suggestions for contract modifications to increase LIHEAP service production and impacts – Val Martinez (25 min)

Regional Workshops Update – Kathy Ely (15 min)

Association Updates (10 min)

Suggestions for Topics for Next Meeting and Announcements (15 min)

Adjournment